FEDERAL CITY PERFORMING ARTS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 26, 1993
The Home of David Streit

MINUTES

Directors: Present: Boykin, Brayton, Fiorito, Streit, Dorr, Madigan, Payich, Smith, Wheeler, Wolfe, Ziskind
Absent: Gerard (proxy assigned), Winter (no proxy assigned)
Guests: None

Election of officers was the first order of business. The new officers are David Streit, President; Rod Fiorito, Vice President; Dick Dorr, Treasurer; and Bob Wheeler, Secretary.

Streit announced that the Memorial Service for Scott Pierce will be on 7/17/93. (That date has since been rescheduled to 7/24/93.)

New Business

Streit reviewed the rules concerning absences from Board meetings. The bylaws prescribe that no more than one meeting can be missed without communicating the reason why. Streit intends to strictly enforce this rule. He emphasized that we have a lot of work and every director is important.

We took a poll to see what was the best day of the week to hold meetings. Wednesdays appeared to be the best day overall.

The question of clarifying the Board's position on dues was raised. It was decided that dues would be a topic for a special meeting.

Jim Holloway has notified the Board that he wishes to attend two seminars, at a cost of $701.01. Because in the past the Board has rolled the payment of seminar costs into Holloway's salary, the Board has to approve his attendance at such classes. Ziskind moved that FCPAA pay Holloway's expenses. Second: Brayton. The Board approved by majority vote with one dissenting vote.

A suggestion was made that all contracts be discussed with members of the board for informational purposes. The emphasis is on "informational."

Dorr was asked whether there were minutes from the annual meeting. He said that the minutes were not yet produced.

Streit said that he is working out the details with Jim Peck for a workshop for the board. In the discussion that followed, it was pointed out that Michael Milano has agreed to donate a section on team building. Andy Horsley was mentioned in connection with Meyers-Briggs. Dorr volunteered to contact Horsley.

Although there was some concern, it was decided that we could use the services of both Milano and Peck.

The next board meeting is being delayed until Wednesday, 7/21/93 at Levine School to give Streit a chance to meet with everyone on committee assignments. The executive committee will meet on 7/14/93. In the meantime, Streit will set the calendar, establish committees, and in general, work on forward process.

The question was raised of who should sign checks. It was suggested that any two of the four officers plus Charles McClelland should sign checks. Brayton pointed out that we should look at what the bylaws say on the matter. The bylaws specify two signatures. Dorr moved that checks be signed by any one of the four officers plus McClelland. Second: Brayton. The motion was approved.

Streit announced that Ted Guerrant's mother died on Monday. If we wish to express out sympathy, we should contact Holloway.

The matter of filling the board's vacant seat was raised. The bylaws provide that anyone on the board can nominate someone to the seat and the board can vote on the nomination. The seat is open to the membership of the Chorus.

It was suggested that we grant the seat to the next runner up. Another suggestion was that we provide for self-nominations, in the same way that Fiorito became a member of the board.

It was decided that we would go with the self-nomination process and we would vote on the nominations at the meeting on 7/21/93. The self-nomination form is to be obtained from the secretary, who is to be contacted by 7/13/93.

It was asked whether we have Robert Winter's resignation letter. We will get that letter from Winter.

The question of absences from concerts was discussed for purposes of whether a chorus member can participate in a small ensemble group. The rule is that you can miss one performance per season. It was suggested that we make sure this policy is known.

Along these same lines it was suggested that the board communicate with the Chorus regarding dues and concert attendance. It was further suggested that we stick to the rules established. The membership chairman will follow up on these questions.

Streit cautioned that the Chorus is facing a major financial stumbling block in the upcoming season. In light of this, he asks for frank and open communication with him on all Chorus matters.

Motion to adjourn: Brayton, second Fiorito. Meeting adjourned at 8:07 P.M.

Submitted by: Robert G. Wheeler
FCPAA Secretary
July 16, 1993